



A G E N D A

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, February 21, 2019
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

MIKE LEE, District 3
Chairman of the Board

GRAY ALLEN, District 1
PRIMO SANTINI, District 2

ROBERT DUGAN, Vice-Chair, District 4
JOSHUA ALPINE, District 5

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Information, Receive and File:

1. Check Register 19-04 expenses disbursed.
2. Board of Directors' expenses for January 2019.

3. Treasurer's Investment Report for month ended January 31, 2019.

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider approving Amendment No. One to the on-call Professional Services Agreement with Northwest Hydraulic Consultants, Inc. to extend the term of the contract through February 7, 2020, with no additional costs.
2. Consider approving Amendment No. One to the Service Agreement with Trimark Associates to upgrade the existing California Independent System Operator revenue meters located at all PCWA Hydroelectric Powerhouses:
 - a. Increase the not-to-exceed amount by \$50,000, increasing the contract total to \$250,000.
 - b. Revise Article 8, Section A of the original agreement with new supplemental insurance and indemnity requirements.
3. Consider approving renewal of the Enterprise Advantage Program with Environmental Systems Research Institute, Inc. for a one year term in an amount not to exceed \$47,000 and authorize the Director of Technical Services to execute the Agreement.
4. Consider approving purchase of the following vehicles:
 - a. Sixteen rolling stock vehicles included in the 2019 Routine Capital Budget for the Water Division under the State of California Multiple Awards Schedule (CMAS) contracts #1-18-23-20B with Elk Grove Auto Group, #1-18-23-20H with Hanlees Chrysler Dodge Jeep Ram Kia, and 1-18-23-23E with Wondries Fleet Group in an amount not to exceed the budgeted \$675,352;
 - b. Two rolling stock vehicles included in the 2019 Routine Capital Budget for the Power Division under the CMAS contract #1-18-23-20D with Winner Chevrolet in an amount not to exceed the budgeted \$95,000;
 - c. One new addition to the Power Division fleet under CMAS contract 1-18-23-20C with Freeway Toyota in an amount not to exceed \$40,000.
5. Consider approving the Annual Streamflow Program Agreement for 2019 with the United States Geological Survey in an amount not-to-exceed \$48,880.
6. Consider approving the following for the Data and Software Services agreement with ICE Data, LP:
 - a. Renew the subscription agreement for a total not to exceed amount of \$42,400 through February 29, 2020 ;
 - b. Authorize the General Manager, or his designee, to renew this subscription service annually, or as needed, providing any increase in costs do not exceed 5% of the prior annual subscription services.
7. Consider approving Amendment No. Two to the 2018 Quarterly Heating, Ventilation, and Air Conditioning Preventative Maintenance and Repair Services Agreement with Intech Mechanical LLC which includes the following:
 - a. Extend the time of performance for an additional year to perform services through November 6, 2019;
 - b. Increase the total not-to-exceed amount by \$25,000 bringing the total annual not-to-exceed amount to \$75,000.

8. Consider approving continuation of Sole Source Vendor, Frank M. Booth, Inc., for the purchase of steel flume material in an amount not to exceed \$75,000 per year.
9. Consider authorizing the Clerk to the Board to file the Notice of Completion for the Clover Valley Reservoir Supply Pipeline Project, Construction Contract No. 2016-24, Lorang Brothers Construction, Inc.
10. Consider approving water service application for Facilities Agreement 2689, Whitney Ranch Units 55C, 56, & 57 Amendment No. 1, Rocklin, reduction of 1.0 Equivalent Dwelling Unit.

Information, Receive and File:

11. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period January 14, 2019, through February 1, 2019.

G. WATER:

1. Receive report on the 2018 Update of the Agency's American River Watershed Sanitary Survey; no action requested.
2. Receive report on recent development activity in the Sacramento Region and locally in west Placer County; no action requested.

H. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

I. REMARKS/REPORTS BY LEGAL COUNSEL

J. REMARKS/REPORTS BY GENERAL MANAGER

K. CLOSED SESSION:

1. **Conference with legal counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.
Potential Cases: two

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-07.